

**CITY OF WESTMINSTER**  
**URGENCY COMMITTEE OF THE CABINET**  
**MINUTES OF PROCEEDINGS**

At a meeting of the **Urgency Committee of the Cabinet** held on **Wednesday 12 February 2003** at 7pm at City Hall, Victoria Street, SW1.

**Present:** Councillors Robert Davis (Chairman), Alan Bradley and Tim Mitchell.

Also Present: Councillor

**1. DECLARATIONS OF INTEREST**

1.1 None declared.

**2. MINUTES**

2.1 **RESOLVED:** That the minutes of the meeting held on 6 November 2002 be signed as a correct record.

**3. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972**

3.1 **RESOLVED:** That the press and public be excluded from the meeting for the following business as it involves the likely disclosure of exempt information on the grounds shown below:-

<u>Item No.</u>	<u>Grounds</u>	<u>Para of Part 1 of Schedule 12A of the Act</u>
5	Legal Advice	12

**4. SCHEDULES OF FUNCTIONS DELEGATED TO : DIRECTOR OF  
 ENVIROMENT & LEISURE; DIRECTOR OF PLANNING &  
 TRANSPORTATION & DIRECTOR OF COMMUNITY PROTECTION  
 (Report of Director of Legal & Administrative Services)**

4.1

4.6 **RESOLVED:**

**REASONS FOR DECISIONS**

5. **FORMER EDUCATION FUNCTIONS TO BE DELEGATED TO DIRECTOR OF ENVIRONMENT & LEISURE; DIRECTOR OF SOCIAL AND COMMUNITY SERVICES**  
**(Report of Director of Legal & Administrative Services)**

6. **TERMINATION OF MEETING**

- 6.1 The meeting ended at pm.

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Chairman

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Date